

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

Jimmy Tuan Tran

Plaintiff,

vs.

Defendant “1” a/k/a “Miko” and John Doe Defendants
1-4 who are the cohorts of Defendant “1” and are the
owners of the following cryptocurrency deposit wallets
where Plaintiff’s stolen cryptocurrency assets were
transferred:

Binance:

0x7b338050e5002de4b4963401d73fb4ec507cc812

OKX:

0x71fbc4ba1608bb110ba9ee7725b6869cbf33a2bb

HTX:

0x8552681ca9fdb2be3b383c4fd0e90b3789609253

and

Crypto.com:

0x8c8cf418be7dce2f288486ccc7b3680293376c5f

Defendant(s).

Civil Action No. 4:24-cv-04769

PLAINTIFF’S NOTICE OF FILING PROOF OF SERVICE

Comes now, Plaintiff in the above-captioned case and hereby files this Notice of Filing Proof of Service providing information about the creation of the Service NFTs, the Service Website, and when and how various digital wallets and/or individuals received notice of the complaint, pursuant to the Honorable Court’s March 13, 2025, Order. (Doc. No. 12.) The Affidavit of Reagan Charleston Thomas, Esq. is attached hereto as Exhibit “1”.

Dated: April 16, 2025.

Respectfully Submitted,

/s/ Reagan Charleston Thomas

Reagan Charleston Thomas, Esq.

Attorney-in-Charge

(Admitted Pro Hac Vice)

La. Bar No. 38522

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/s/ Marshal J. Hoda
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Attorneys for Plaintiff

CERTIFICATE OF SERVICE

I hereby certify that on April 16, 2025, a true and correct copy of the foregoing was electronically filed with the Clerk of Court and served using the CM/ECF system. Additionally, a true and correct copy was uploaded to the Plaintiff's Service Website (<https://usdccourtservice.com/cv-04769/>).

Respectfully Submitted,

/s/ Reagan Charleston Thomas
Reagan Charleston Thomas, Esq.
Attorney-in-Charge
(Admitted Pro Hac Vice)
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